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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

January 2006 Grand Jury 07 CR 3245 BEN

UNITED STATES OF AMERICA,) Criminal Case No. _____
)
Plaintiff,) I N D I C T M E N T
)
v.) Title 21, U.S.C.,
) Secs. 841(a)(1) and 846 -
ESEQUIEL LOPEZ (1),) Conspiracy to Distribute
aka Cheque,) Marijuana; Title 21, U.S.C.,
ARMANDO REGALADO-NARANJO (2),) Sec. 841(a)(1) - Possession of
) Marijuana with Intent to
) Distribute; Title 18, U.S.C.,
Defendants.) Sec. 2 - Aiding and Abetting

The grand jury charges:

Count 1

19 Beginning at a date unknown to the grand jury and continuing up
20 to and including November 30, 2007, within the Southern District of
21 California, and elsewhere, defendants ESEQUIEL LOPEZ, aka Cheque, and
22 ARMANDO REGALADO-NARANJO and Deserae Harper, Kenneth Christensen,
23 Linden Mark Brown and Jonathan Luke Huffstutler, all charged
24 elsewhere, did knowingly and intentionally conspire together and with
25 each other and with other persons known and unknown to the grand jury
26 to distribute 1000 kilograms and more of marijuana, a Schedule I
27 Controlled Substance; in violation of Title 21, United States Code,
28 Sections 841(a)(1) and 846.

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Count 2

2 On or about March 18, 2005, within the Southern District of
3 California, defendant ESEQUIEL LOPEZ, aka Cheque, and Deserae Harper,
4 charged elsewhere, did knowingly and intentionally possess with intent
5 to distribute 50 kilograms and more, to wit: approximately
6 75.85 kilograms (166.86 pounds) of marijuana, a Schedule I Controlled
7 Substance; in violation of Title 21, United States Code,
8 Section 841(a)(1), and Title 18, United States Code, Section 2.

Count 3

On or about May 23, 2006, within the Southern District of California, defendant ESEQUIEL LOPEZ, aka Cheque, and Kenneth Christensen, charged elsewhere, did knowingly and intentionally possess with intent to distribute 100 kilograms and more, to wit: approximately 210.2 kilograms (462.44 pounds) of marijuana, a Schedule I Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

Count 4

19 On or about September 22, 2006, within the Southern District of
20 California, defendant ESEQUIEL LOPEZ, aka Cheque, did knowingly and
21 intentionally possess with intent to distribute 100 kilograms and
22 more, to wit: approximately 216.24 kilograms (457.02 pounds) of
23 marijuana, a Schedule I Controlled Substance; in violation of
24 Title 21, United States Code, Section 841(a)(1), and Title 18, United
25 States Code, Section 2.

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Count 5

2 On or about February 28, 2007, within the Southern District of
3 California, defendant ESEQUIEL LOPEZ, aka Cheque, and Linden Mark
4 Brown, charged elsewhere, did knowingly and intentionally posses with
5 intent to distribute 100 kilograms and more of marijuana, to wit:
6 approximately 218.9 kilograms (481.58 pounds) of marijuana, a
7 Schedule I Controlled Substance; in violation of Title 21, United
8 States Code, Section 841(a)(1), and Title 18, United States Code,
9 Section 2.

Count 6

11 On or about May 22, 2007, within the Southern District of
12 California, defendant ESEQUIEL LOPEZ, aka Cheque, and Jonathan Luke
13 Huffstutler, charged elsewhere, did knowingly and intentionally posses
14 with intent to distribute 100 kilograms and more of marijuana, to wit:
15 approximately 320.94 kilograms (706.06 pounds) of marijuana, a
16 Schedule I Controlled Substance; in violation of Title 21, United
17 States Code, Section 841(a)(1), and Title 18, United States Code,
18 Section 2.

19 DATED: November 30, 2007.

A TRUE BILL.

Alecia Chal
Foreperson

Foreperson

KAREN P. HEWITT
United States Attorney

25
26 By: Jill Burkhardt
27 JILL L. BURKHARDT
Assistant U.S. Attorney